



# Luckiamute Watershed Council Board Meeting

January 13, 2022 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/82916445309?pwd=U1NRRDZ0SzE2Zm9tNGgySIF4eEsvQT09>

Call-in (audio only): 669-900-9128

Meeting ID: 829 1644 5309

Passcode: 238563

**LWC Mission:** To engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

**Discussion Guidance:** When discussing issues, Board members are encouraged to keep the following questions in mind:

- Does the issue advance our mission?
- Are we looking at the big picture?
- Are there past discussions or decisions we can draw from?
- Do we need additional information before making a decision?
- What unintended consequences do we need to consider?

## AGENDA

Attachments listed on the agenda are provided to the Board in advance. If you would like a copy, please contact the Executive Director.

- 6:00 – 6:15 **CALL TO ORDER – George Grosch, President**  
Introductions – Guests, Board Members, Staff – Meet Amanda Brackett, Monitoring Coordinator  
December 9, 2021 Minutes, *Attachment A*, **ACTION ITEM**  
Committee Announcements (*opportunity for announcements not otherwise on the agenda*)  
Public Comments (*please try to keep public comments to five minutes or less*)  
Any Mission Moments to share?
- 6:15 – 6:35 **Equity, Diversity, and Inclusion Discussion – George Grosch**  
Please read the article from SSIR (*Attachment B*) and see also *Attachment C*
- 6:35 – 6:40 **Executive Committee – George Grosch**  
Elect Secretary for 2022 - **ACTION ITEM**. **Proposed action:** Elect Karin Stutzman for Secretary.
- 6:40 – 6:50 **Project Review Committee – Scott Youngblood**  
Update LWC Restoration Goals - **ACTION ITEM**, *Attachment D*  
**Proposed action:** Adopt revised Restoration Goals
- 6:50 – 7:10 **Urban Watersheds Program Development – Kristen Larson, Executive Director**  
Review summary of staff recommendations and MVRC proposal concept, *Attachment E*
- 7:10 – 7:30 **Finance Committee & Treasurer Report – George Grosch**  
November 2021 Financial Report, *Attachment F*  
Establish a Maps Credit Union Account, **ACTION ITEM**. **Proposed action:** Authorize opening Maps Credit Union Account and authorize Executive Director to open account  
FY 2022 Budget Development – updated timeline, summary of assumptions, *Attachment G*
- 7:30 – 7:45 **Fundraising Committee (FRC) – Jackson Stalley**  
FRC Annual Report to the Board, *Attachment H*  
End-of-Year campaign update, *Kristen Larson*
- 7:45 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**  
Monthly Activity Report/ Minutes Highlights, *Attachment I*
- 7:55 – 8:00 **Topics for Future Consideration**  
*Opportunity to raise topics or questions for the LWC to consider in a future meeting.*

## Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Tuesday, January 25	3 – 5pm	Executive Committee (EC) Meeting
Monday, January 31	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, February 1	1-2pm	EnO Committee
Wednesday, February 9	3-5pm	Fundraising Committee (FRC) meeting
<b>Thursday, February 10</b>	<b>6 - 8pm</b>	<b>LWC Board Meeting (Facilitator &amp; EDI - George)</b>

Governance Committee is on pause until February 2022.

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB Restoration Grant – Upper Maxfield <sup>1</sup>		<b>REVEG:</b> LSNA Phases IV & V, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki)	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – submitted Nov. 1; virtual site visit Jan. 28; rankings expected in March 2022
		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
Autzen Foundation – tree planting funds for LP3 sites <sup>2</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Funded!
		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Phase IV (Floodplain Reconnection)	